

ACCO,(MRWx),DISCOVERY,MANADR,RELATED-G

**UNITED STATES DISTRICT COURT**  
**CENTRAL DISTRICT OF CALIFORNIA (Eastern Division – Riverside)**  
**CIVIL DOCKET FOR CASE #: 5:18-cv-02287-DMG-MRW**

The Complete Logistics Company, Inc. v. Internal Revenue Service

Assigned to: Judge Dolly M. Gee

Referred to: Magistrate Judge Michael R. Wilner

Related Case: 2:17-mc-00074-DMG-MRW

Cause: 05:552 Freedom of Information Act

**Plaintiff**

**The Complete Logistics Company, Inc.**

Date Filed: 10/26/2018

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

represented by **Chad Nardiello**  
 Nardiello Law Firm PLC  
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**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**Internal Revenue Service**

represented by **Ryan O'Connor McMonagle**  
 US Department of Justice  
 Tax Division  
 PO Box 227  
 Washington, DC 20044  
 202-307-1355  
 Fax: 202-514-6866  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Gavin L Greene**  
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**ATTORNEY TO BE NOTICED**

| Date Filed | #        | Docket Text  |
|------------|----------|--|
| 10/26/2018 | <u>1</u> | COMPLAINT Receipt No: 0973-22646967 – Fee: \$400, filed by plaintiff The Complete Logistics Company, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G) (Attorney Chad Nardiello added to party The Complete Logistics Company, Inc.(pty:pla))(Nardiello, Chad) (Entered: 10/26/2018) |
| 10/26/2018 | <u>2</u> | CIVIL COVER SHEET filed by Plaintiff The Complete Logistics Company, Inc.. (Nardiello, Chad) (Entered: 10/26/2018)   |
| 10/26/2018 | <u>3</u> | * SUMMONS REQUEST * filed as Request for Clerk to Issue Subpoena filed by plaintiff The Complete Logistics Company, Inc.. (Nardiello, Chad) Modified on 10/26/2018 (esa). (Entered: 10/26/2018)  |

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| 10/26/2018 | <u>4</u>  | * SUMMONS REQUEST * filed as Request for Clerk to Issue Subpoena filed by plaintiff The Complete Logistics Company, Inc., Request for Clerk to Issue Summons on Complaint (Attorney Civil Case Opening), <u>1</u> filed by plaintiff The Complete Logistics Company, Inc.. (Nardiello, Chad) Modified on 10/26/2018 (esa). (Entered: 10/26/2018)  |
| 10/26/2018 | <u>5</u>  | Request for Clerk to Issue Summons on Complaint (Attorney Civil Case Opening), <u>1</u> filed by plaintiff The Complete Logistics Company, Inc.. (Nardiello, Chad) (Entered: 10/26/2018)  |
| 10/26/2018 | <u>6</u>  | Request for Clerk to Issue Summons on Complaint (Attorney Civil Case Opening), <u>1</u> filed by plaintiff The Complete Logistics Company, Inc.. (Nardiello, Chad) (Entered: 10/26/2018)  |
| 10/26/2018 | <u>7</u>  | NOTICE of Interested Parties filed by plaintiff The Complete Logistics Company, Inc., identifying The Complete Logistics Company, Inc.. (Nardiello, Chad) (Entered: 10/26/2018)   |
| 10/26/2018 | <u>8</u>  | NOTICE of Related Case(s) filed by plaintiff The Complete Logistics Company, Inc.. Related Case(s): 2:17-mc-74-DMG; 5:18-cv-1680-DMG; 2:18-cv-6886-DMG; 2:18-cv-6880-DMG (Nardiello, Chad) (Entered: 10/26/2018)  |
| 10/26/2018 | <u>9</u>  | NOTICE OF ASSIGNMENT to District Judge R. Gary Klausner and Magistrate Judge Sheri Pym. (esa) (Entered: 10/26/2018)   |
| 10/26/2018 | <u>10</u> | NOTICE TO PARTIES OF COURT-DIRECTED ADR PROGRAM filed. (esa) (Entered: 10/26/2018)  |
| 10/26/2018 | <u>11</u> | 60 DAY Summons issued re Complaint <u>1</u> as to defendant Internal Revenue Service (Attorney General) (esa) Modified on 10/26/2018 (esa). (Entered: 10/26/2018)   |
| 10/26/2018 | <u>12</u> | 60 DAY Summons issued re Complaint <u>1</u> as to defendant Internal Revenue Service (Clerk). (esa) Modified on 10/26/2018 (esa). (Entered: 10/26/2018)   |
| 10/26/2018 | <u>13</u> | 60 DAY Summons issued re Complaint <u>1</u> as to defendant Internal Revenue Service (Commissioner). (esa) (Entered: 10/26/2018)  |
| 10/29/2018 | <u>14</u> | ORDER RE TRANSFER PURSUANT TO GENERAL ORDER 16-05-Related Case- filed. Related Case No: 2:17-mc-00074 DMG(MRWx). Case transferred from Judge R. Gary Klausner and Magistrate Judge Sheri Pym to Judge Dolly M. Gee and Magistrate Judge Michael R. Wilner for all further proceedings. The case number will now reflect the initials of the transferee Judge 5:18-cv-02287 DMG(MRWx). Signed by Judge Dolly M. Gee (rn) (Entered: 10/29/2018)       |
| 10/30/2018 | <u>15</u> | MINUTE ORDER IN CHAMBERS – TRANSFER OF CASE TO JUDGE GEE by Judge Dolly M. Gee. See document for details. (lom) (Entered: 10/31/2018)   |
| 11/01/2018 | <u>16</u> | INITIAL STANDING ORDER upon filing of the complaint by Judge Dolly M. Gee. (kti) (Entered: 11/01/2018)  |
| 11/21/2018 | <u>17</u> | PROOF OF SERVICE Executed by Plaintiff The Complete Logistics Company, Inc., upon Defendant Internal Revenue Service served on 11/2/2018, answer due 1/2/2019. Service of the Summons and Complaint were Service was executed in compliance with Federal Rules of Civil Procedure. Due diligence declaration NOT attached. Registered or certified mail return receipt attached. Original Summons returned. (Nardiello, Chad) (Entered: 11/21/2018) |
| 12/10/2018 | <u>18</u> | ANSWER to Complaint (Attorney Civil Case Opening), <u>1</u> filed by Defendant Internal Revenue Service.(Attorney Ryan O'Connor McMonagle added to party Internal Revenue Service(pty:dft))(McMonagle, Ryan) (Entered: 12/10/2018)  |
| 12/12/2018 | <u>19</u> | SCHEDULING MEETING OF COUNSEL [Fed. R. Civ. P. 16, 26(f)] by Judge Dolly M. Gee. Rule 26 Meeting Report due by 1/18/2019. Scheduling Conference set for 2/1/2019 at 9:30 a.m. (See order for details.) (kti) (Entered: 12/12/2018)  |
| 12/14/2018 | <u>20</u> | Notice of Appearance or Withdrawal of Counsel: for attorney Gavin L Greene counsel for Defendant Internal Revenue Service. Adding Gavin L. Greene as counsel of record for United States of America for the reason indicated in the G-123 Notice. Filed by Defendant United States of America. (Attorney Gavin L Greene added to party  |

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|            |           | Internal Revenue Service(pty:dft))(Greene, Gavin) (Entered: 12/14/2018)   |
| 12/27/2018 | <u>21</u> | NOTICE OF MOTION AND MOTION to Stay Case pending Resolution of Lapse in Appropriations for United States Department of Justice and Internal Revenue Service ( <i>Unopposed</i> ) filed by defendant Internal Revenue Service. (McMonagle, Ryan) (Entered: 12/27/2018)   |
| 01/02/2019 | <u>22</u> | ORDER STAYING ENTIRE CASE DUE TO LAPSE OF APPROPRIATIONS by Judge Dolly M. Gee: The Court, having considered the unopposed Motion to Stay the Entire Case Pending Lapse in Appropriations <u>21</u> , hereby ORDERS that due to the lapse in appropriations to the Department of Justice and Internal Revenue Service, the entire case is stayed until Department of Justice attorneys are permitted to resume their usual civil litigation functions. (gk) (Entered: 01/02/2019) |
| 02/11/2019 | <u>23</u> | NOTICE of Appropriated Funds to Department of Justice, Internal Revenue Service filed by defendant Internal Revenue Service. (Attachments: # <u>1</u> Proposed Order Setting Initial Scheduling Conference)(McMonagle, Ryan) (Entered: 02/11/2019)  |
| 02/14/2019 | <u>24</u> | ORDER SETTING INITIAL SCHEDULING CONFERENCE by Judge Dolly M. Gee: Based on Defendant's Notice of Appropriated Funds to Department of Justice, Internal Revenue Service <u>23</u> , IT IS ORDERED that the stay of this case is LIFTED, and the Initial Scheduling Conference shall be held on 3/8/2019 at 09:30 AM before Judge Dolly M. Gee. The Joint Rule 26(f) Report is due by 2/22/2019. (gk) (Entered: 02/14/2019)  |
| 02/21/2019 | <u>25</u> | STIPULATION to Dismiss Case pursuant to Fed. R. Civ. P. 41(a)(1)(A)(ii) filed by defendant Internal Revenue Service.(McMonagle, Ryan) (Entered: 02/21/2019)   |